FEDERAL BUREAU OF INVESTIGATION
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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/08/2004

To: Counterterrorism **Attn:** Special Events Management Unit
Attn: OS [redacted] b6 b7C

Los Angeles SSA [redacted] CT-6
SA [redacted] CT-6

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted] b7E

Drafted By: [redacted]

Case ID #: 300A-LA-236475 (Pending) - 1

Title: MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT Preparedness - SPECIAL EVENTS

Synopsis: Request designation as a Special Event.

Details: The court proceedings for the Michael Jackson case will be held at the Santa Barbara Superior Court, Santa Maria Courthouse, 312 E. Cook Street, Santa Maria, California.

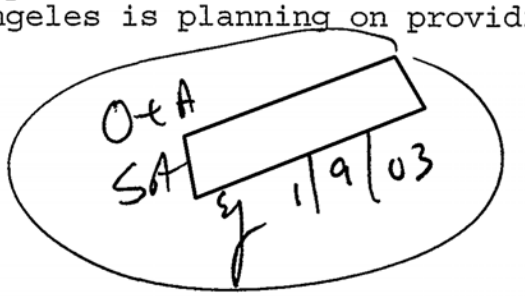
As of January 8, 2004, the only court proceeding scheduled in Santa Maria is:

January 16, 2004 - Michael Jackson arraignment

The Santa Maria Courthouse is a campus style facility that has seven buildings that are connected by sidewalks. A public parking lot is located near the courthouse.

Los Angeles considers this event a possible target for a terrorist attack, thus opening a Special Events Management case to support the event.

Los Angeles will provide all threat information concerning the event to the Santa Barbara Sheriffs Department, Santa Maria Police Department and other local law enforcement departments. Los Angeles is planning on providing Special Agent b6 b7C



300A-LA-236475-1

(X) DMW

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Bomb Technicians (SABTs), Hazardous Materials Response Team (HMRT) personnel, and SA personel, to deal with any unforseen incidents and investigations that may arise.

At present time, Los Angeles has assigned the writer to be the case agent. SA [redacted] is the Los Angeles Special Events coordinator. b6 b7C

Due to the international nature of the event, Los Angeles requests assistance and a Special Event designation from the Special Events Management Unit for the event.

To: Counterterrorism From: Los Angeles
Re: , 01/08/2004

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Designate above-referenced event with a Special Event designation level as well as provide any assistance necessary to address Jackson's court proceedings.

Set Lead 2: (Info)

LOS ANGELES

AT LOS ANGELES, CA

FYI.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 01/09/2004

To: Los Angeles **Attn:** SSA [redacted] b6 b7C
SIA [redacted]

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted] b7E

Drafted By: [redacted]

Case ID #: 300A-LA-236475 (Pending) - 2

Title: MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT Preparedness - SPECIAL EVENTS

Synopsis: Request intelligence for captioned case.

Details: The court proceedings for the Michael Jackson case will be held at the Santa Barbara Superior Court, Santa Maria Courthouse, 312 E. Cook Street, Santa Maria, California.

The Santa Barbara Sheriff's Department and Santa Maria Police Department have requested assistance in determining if the Nation of Islam (NOI) poses a threat to the witnesses or any of the court proceedings.

Recent media reports indicate that Jackson is being advised [redacted] and [redacted] A Google internet search revealed that [redacted] is listed as the [redacted] b6 b7C

On January 16, 2004, Michael Jackson is scheduled to appear for his arraignment.

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300A-LA-236475-2

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Assign an analyst to develop information on [redacted] and the Nation of Islam. Determine NOI current activities, current leadership structure and if there is a history of violence, extortions, threats to witnesses or any other adversary.

b6
b7C

♦♦

Urgent Report

Date: January 14, 2004

To: The Director
AD Grant D. Ashley
AD Jana D. Monroe
DAD J. Stephen Tidwell
DAD Keith L. Lourdeau
Section Chief Charles Gregorski
Unit Chief [redacted]
SSA [redacted]
SSA [redacted]
Special Events Management Unit, CTD
CT Watch

b6
b7C

From: SSRA [redacted]
Santa Maria Resident Agency
Los Angeles

For further information contact:
SSRA [redacted]
Santa Maria RA, Los Angeles
(805)934-2444, Nextel [redacted]

b6
b7C
b7E

Preparer of Urgent Report:
SSRA [redacted]
Santa Maria RA, Los Angeles
(805)934-2444, Nextel [redacted]

Subject: MICHAEL JOE JACKSON
DPC
62D-LA-236081;

MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT Preparedness - SPECIAL EVENTS
300A-LA-236475

b6
b7C

(C/A: SA [redacted] SMRA, (805)934-2444).

Recent Developments:

SSRA [redacted] Santa Maria RA, and SA [redacted] have met and telephonically communicated with the Santa Barbara County Sheriff's Department (SBSD) and the Santa Barbara County District Attorney's (SBDA) Office staff on several occasions to discuss further the Michael Jackson case and any assistance the FBI could provide to the investigation, particularly if there is any child pornography involved. However, there is no indication

b6
b7C

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300A-LA-236475-3

at this time that there has been evidence of child pornography collected or that the SBDA's office will want any outside agency to become involved in any aspect of this case related to the prosecution of Jackson, including child pornography.

With the exception of duplicating recorded video media, all offers of assistance regarding review and analysis of evidence collected during the SBSD search of the Neverland Ranch have been respectfully declined.

The FBI was asked to provide assistance in the area of certain Technical Surveillance Countermeasures (TSCM) inspections at the SBSD facility. That assistance was provided. The SBSD has also requested assistance concerning federal witness protection for the victims and their family. However, there is insufficient information at this time for the U.S. Attorney's office in Los Angeles to be able to recommend to the Attorney General that federal witness protection should be provided. Victim Witness Assistance is being provided to the family through the SBDA's office.

The SBSD and the SMRA are continuing to seek any intelligence concerning any threat of violence relative to this case by the "Jackson people," the Nation of Islam (NOI), or the Fruits of Islam (the NOI security component). Results thus far are negative.

The SBDA's office and the SBSD have received threats via mail and e-mail against Santa Barbara County District Attorney Tom Sneddon, Santa Barbara County Sheriff Jim Anderson, Jackson, and Jackson's attorney, [redacted]. SBDA investigators and the SBSD are handling those threats at this time. There is nothing developed to date to indicate the threats are credible, nor that they should be disregarded. Threats received in the city of Santa Barbara are being referred to the Ventura RA (which covers matters occurring in the city of Santa Barbara) for whatever handling is deemed appropriate. b6 b7C

The Jackson arraignment will take place at the Santa Barbara County Courthouse in the city of Santa Maria at 8:30am (PST) on January 16, 2004. The arraignment and related motions could last as long as three hours.

The SMPD requested FBI involvement in the preparation and planning for the Jackson arraignment because of the belief that the Jackson court proceedings could represent a soft target for terrorism due to the worldwide media attention the case is receiving. Fans of Jackson are reported to be traveling to Santa Maria from all over the world for the arraignment. Various demonstrations and protests are expected and the crowd could number in the thousands. However, as mentioned above, there is no intelligence to indicate that there is a threat of violence

targeting this event.

The SMRA will have a limited and discreet presence at the command post set up by local law enforcement for the Jackson arraignment. The purpose will be to observe the proceedings and respond to any incident that could constitute a terrorist act or any other matter within the FBI's jurisdiction. SSRA [redacted] and SA [redacted] will also be available in the command post to discuss any additional support or resources needed by local law enforcement for this event and the case in general. b6 b7C

Background:

On 11/18/2003, the Santa Barbara County Sheriff's Department (SBSD) executed a search warrant at Michael Jackson's Neverland Ranch in Santa Ynez, California [northern Santa Barbara County, in the territory of the Santa Maria Resident Agency (SMRA), Los Angeles Field Office]. The search was for evidence in support of child molestation allegations against Jackson. The alleged victims are 13-year-old [redacted] and his 12-year-old brother, [redacted] Additional locations searched were a private investigator's office in Beverly Hills, Ca., and the West Hills, Ca., business premises of an individual who filmed the victims making coerced statements supportive of Jackson. b6 b7C

On 11/19/2003, a Ramey warrant was issued for Jackson's arrest, charging multiple counts of child molestation [California Penal Code 288(a)]. Bail was recommended to be set at $3 million. Jackson surrendered himself to the custody of the SBSD on 11/20/2003 and was booked into the Santa Barbara County Jail on the arrest warrant. Jackson posted bail, surrendered his passport, and was thereafter released. Jackson was formally charged the week of 12/15/2003 and is scheduled to be arraigned 1/16/2004.

Indicate page, name of newspaper, city and state.)

Los Angeles Times
Los Angeles, CA

Section/Page: B8

Date: Friday, January 23, 2004

Title: KEY FIGURE IN JACKSON CASE REPORTS THREATS

Character or Classification:

Submitting Office: LOS ANGELES

Indexing:

Key Figure in Jackson Case Reports Threats

Police investigate calls to man who introduced singer to alleged victim.

By RICHARD WINTON
Times Staff Writer

A comedy club owner who introduced Michael Jackson to the boy whom the pop star is charged with molesting said Thursday that he had received two phone calls this week, threatening him if he spoke on the boy's behalf.

Jamie Masada, owner of the Laugh Factory in Hollywood, said the same person had placed one call to the club and one to his unlisted cellular phone number, one after the other Tuesday evening. Masada said he had reported the calls to Los Angeles police.

A police spokesman said the department could not comment on any ongoing threat investigation. Sources familiar with the investigation said it was being handled by the department's threat management unit and that the calls were being taken seriously.

"I am taking precautions," Masada told reporters at a news conference where he was accompanied by a bodyguard. Masada said the caller had warned of harm if he spoke on the boy's behalf. "They made specific reference" to aspects of the case that aren't publicly known, he said.

Jackson, 45, was arrested Nov. 20 and charged with seven felony counts of lewd and lascivious behavior with a minor and two felony counts of using an intoxicant to seduce a minor. He pleaded not guilty and his attorney insists the allegations are motivated by greed.

The boy was undergoing treatment for cancer in 2000 when he attended a comedy camp that Masada operated. Masada said he had helped arrange for the boy to meet several celebrities, including Jackson.

Jackson is charged with molesting the boy between Feb. 7 and March 10 of last year. Masada has said the boy's mother told him last summer about the alleged abuse.

300A-LA-236475-4

DFW

(Indicate page, name of newspaper, city and state.)

Los Angeles Times
Los Angeles, CA

Section/Page: B3

Date: Thursday, January 29, 2004

Title: JACKSON ACCUSER'S FATHER SEEKS TO VISIT

Character or Classification: 300A-LA-236475

Submitting Office: LOS ANGELES

Indexing:

Jackson Accuser's Father Seeks to Visit

He says he is concerned about the boy's reported illness. A court order has kept him away.

From Times Staff and Wire Reports

A Los Angeles County Superior Court judge will decide next month if the father of singer Michael Jackson's accuser will get to see the cancer-stricken boy for the first time in two years.

The father, a locked-out grocery warehouseman, was ordered by the court in November 2001 to stay away from his three children. The order was part of the father's divorce from their mother.

The man, whose name was being withheld to protect the identity of his son, an alleged victim of child molestation, pleaded no contest to child cruelty in 2002 and spousal abuse in 2001.

On Wednesday, Los Angeles County Superior Court Judge Richard E. Denner denied the man's emergency request for immediate visitation with his three children. Denner set a Feb. 24 hearing to consider the matter.

The man said in court papers that he was concerned about reports that his 14-year-old son is seriously ill, as well as about the criminal charges accusing Jackson of molesting the boy.

The pop star has pleaded not guilty to seven criminal counts of performing lewd and lascivious acts on a child under 14 and two counts of administering an intoxicating agent.

Outside the courtroom, attorney H. Russell Halpern said his client was disturbed that his ex-wife had allowed their son to spend the night at Jackson's home unsupervised.

The man said in court papers that he believed his wife knew that Jackson had been accused of molesting another boy.

Halpern said the mother's lawyer, Michael Manning, had given him an unsigned doctor's letter saying that the boy's cancer was in remission and that the child was not in "present danger," despite having lost a kidney to the disease.

He also said he had been given letters from the Santa Barbara County Sheriff's Department, saying "they felt that the boy was OK," and from a prosecutor in the case opposed to the father's being reunited with the boy.

Prosecutors told Halpern that the father could be called as a witness in the upcoming child molestation trial.

"He wants to reestablish himself with his children . . . not just for his sake but for the sake of his children," Halpern said.

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300A-LA-236475-5

DFW

(Indicate page, name of newspaper, city and state.)

Los Angeles Times
Los Angeles, CA

Section/Page: B3

Date: Monday, February 2, 2004

Title: POLICE RAID HOME OF POP STAR'S ADVISOR

Character or Classification:

Submitting Office: LOS ANGELES

Indexing:

Police Raid Home of Pop Star's Advisor

A producer of gay porn who has worked with Michael Jackson is being investigated.

By CHUCK PHILIPS
Times Staff Writer

Santa Barbara authorities have raided the home of a producer of gay pornography and close business associate to Michael Jackson in connection with the pop star's recent arrest on multiple counts of child molestation, law enforcement sources said Sunday.

Police seized computers and other items Saturday from the Calabasas residence of F. Mark Schaffel, a Jackson advisor who produced and sold footage of Jackson holding hands with a boy at his Neverland ranch to Fox TV in February 2003, police sources said.

Santa Barbara detectives have been tracking Schaffel's movements since November, when they received a phone call from the FBI in Los Angeles informing them that Schaffel was under investigation for alleged involvement in child pornography in Budapest, law enforcement sources said.

Schaffel could not be reached for comment.

His lawyer, Tom Byrne, did not return calls over the weekend, but denied last month that Schaffel had done anything wrong.

"Mr. Schaffel has nothing to do with child porn," Byrne said. "I don't know anything about any investigation by the FBI or the Santa Barbara police."

The Santa Barbara Sheriff's Department declined to comment. Attorneys for Jackson did not return phone calls.

FBI officials also declined to comment, but law enforcement sources said the agency last year investigated a videotape filmed and produced by Schaffel that involved alleged child pornography. The outcome of the FBI probe was unclear, but sources said the latest charges against Jackson renewed the agency's interest in Schaffel's activities.

The initial FBI probe was launched in the autumn of 2001 after the agency received a complaint from someone who provided a copy of a videotape filmed by Schaffel in Budapest that allegedly included footage of boys performing sex acts, sources said. Los Angeles Police Department detectives were also given a copy of the tape at the time — as were representatives of Jackson, sources said.

Santa Barbara detectives did not receive a copy of the Budapest video until December, after the boy featured in the Fox TV footage alleged to police that Jackson had molested him.

Schaffel's association with Jackson first surfaced publicly in September 2002 after The Times reported that he had produced the pop star's charity single, "What More Can I Give" — featuring two dozen stars including Ricky Martin, Reba McEntire and Mariah Carey. Schaffel had never produced a musical recording before and had no experience in the record business.

At the time, Jackson was in a bitter, public feud with his record company, Sony Music Entertainment. He had organized a fan protest at Sony's New York headquarters and blamed "racist" executives at the company for blocking the release of the charity single, which he said was recorded to benefit victims of the Sept. 11 terrorist attacks.

It was later learned that Sony had backed off the project at the request of Jackson's own advisors, after they discovered that Schaffel had produced and directed dozens of gay pornography videos.

Jackson's advisors investigated Schaffel and found out that he and his business partner, Paul Hugo, once owned an adult film house called Sosume Industries, which distributed movies made by Schaffel through a subsidiary called Renegade Video. Schaffel also operated several gay porn sites on the Internet.

But Jackson apparently held Schaffel in high esteem. The pop star singled out Schaffel for praise in the liner notes of his "Invincible" CD and secretly signed over the rights to "What More Can I Give" to Schaffel. That decision stunned Jackson's legal team, causing many to wonder why an entertainer known for shrewd deal making would simply give away valuable rights to a music-industry novice

300A-LA-236475-6

DFW

Indicate page, name of newspaper, city and state.)

Los Angeles Times
Los Angeles, CA

Section/Page: B3

Date: Monday, February 2, 2004

Title: POLICE RAID HOME OF POP STAR'S ADVISOR

Character or Classification:

Submitting Office: LOS ANGELES

Indexing:

like Schaffel.

"It's no secret that my background is in the adult film business," Schaffel told The Times in an interview in September 2002. "I don't keep anything in my life hidden. I'm Michael's friend."

In an effort to convince Jackson to distance himself from Schaffel, the entertainer's attorney, John Branca, showed the pop star a copy of the Budapest video now in the hands of authorities, sources said. Ultimately, Jackson's attorneys fired Schaffel, notifying him in writing that the singer was terminating his contract because "information about Mr. Schaffel's background, previously unknown to Mr. Jackson, [had] just been discovered," according to a copy of the Nov. 15, 2001 legal notice.

But Schaffel didn't stay out of Jackson's life for long.

The producer resurfaced in the summer of 2002 to help Jackson create behind-the-scenes footage for an entertainment special, which included shots of the boy who later accused Jackson of molesting him. Following negotiations with several networks, Schaffel signed a $5-million deal for the pop star with Fox TV to air a Jackson special with the footage on Feb. 20, 2003.

The show was designed to discredit a Jackson special that aired Feb. 7 on ABC by British journalist Martin Bashir. The ABC documentary featured Jackson holding hands with the 12-year-old boy, who later claimed to have slept overnight in Jackson's bedroom. Schaffel's footage of Jackson at Neverland with the boy and his relatives painted the pop star in a better light.

In October, Jackson tried to resurrect the Schaffel-produced "What More Can I Give" charity project, premiering a video of the single at the Radio Music Awards. Jackson was honored with a Humanitarian Award on the program.

In November, Jackson began offering downloads of the song for $2 at a website, *whatmorecanigive.com*. It is unclear how Jackson can legally sell the song. Sources at Sony say Jackson has never secured permission to release the song by any of the artists on the recording. In addition, Jackson and Schaffel have never paid for the services of many individuals who worked on it, sources close to the project said.

And now, according to text published on the website, Jackson promises to donate a portion of the proceeds to a charity called Music For Giving, which the star says was created to "support children's literacy, education and enrichment programs through music and the arts."

Jackson is accused of seven counts of lewd and lascivious acts with a child under 14, and two counts of administering an intoxicating agent to a minor for the purpose of committing a felony. He faces up to 24 years in prison if convicted.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/2004

To: Los Angeles **Attn:** SA [redacted] b6 b7C b7E

From: Los Angeles
Riverside RA / JTTF
Contact: IA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] : leg

Case ID #: 300A-LA-236475 (Pending)

Title: MICHAEL JOE JACKSON;
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: SA [redacted] from Santa Maria RA requests research be conducted on [redacted] and The Nation of Islam (NOI), to determine if they pose a threat to witnesses or any court proceedings in the Michael Jackson case. b6 b7C

Reference: 300A-LA-236475 Lead 1

Administrative: The information contained in this report was gathered from open source data bases (i.e., internet, [redacted] Therefore the validity of the information should be verified before further action is taken. b7E

Details: Request for any intelligence information on The Nation of Islam (NOI), [redacted] and [redacted] The following is biographical information collected from various internet sources on the organization. b6 b7C

The Nation of Islam (NOI) is a social movement that has three goals: the United Front of Black Men, racial separation, economic separation with a message of personal responsibility and self sufficiency. The Nation's National Representative since 1967 is Louis Farrakhan. NOI espouses an anti-Semitic ideology that the black race is superior to the white race. There is no documentation that the organization sponsors violent actions.

There is an underlying sentiment within the organization that the United States government is conspiring against the African American community.

The Nation of Islam has nine listed mosques on their web site, www.nio.com. The National Center/mosque is in Chicago. Other regional locations are Atlanta, Georgia, Houston, Texas, Miami, Florida, Washington D.C., New York, and Los Angeles, California. There are two international locations, London and Toronto, Canada.

The Farrakhan mosque, Maryam is at 7351 South Stoney Island Ave, Chicago Illinois, (773) 324-6000. This is the central mosque for the NOI. The California location, Muhammad Mosque No. 27, is at 8713 S. Vermont Los Angeles, CA 90044 Phone: (323) 789-1095, the leader is Minister Tony Muhammad.

The Nation of Islam has two web sites, www.nio.org which introduces you to their religion, prior and current leaders as well as their current activities. Currently NIO owns a 1556 acre farm in southwest Georgia, Muhammed Farms.

Their second web site, www.finalcall.com is where they list articles and current events relating to their movement. There are no overtly violent messages on this page. There is a listing of Farrakhan's speeches and articles that point out the problems with current government and their policy toward African Americans. There is an anit-government sentiment, and references are made to the FBI being part of the Anti-African American conspiracy.

There is no official leadership structure listed on either web page.

Currently the Nation of Islam has several Youth Groups. They maintain a presence at more than 40 college campuses in the United States of America and maintains international affiliates in Canada, The Caribbean, South Africa and Ghana. Information from thier web site.

The Anti-Defamation League web site, lists a "Travels with Tyrants" article describing the NOI world tour of January 1996. Farrakhan's "World Friendship Tour" consisted of African and Middle eastern States. Farrakhan visited five countries in 27 days. The countries he visited are described by the US as sponsors of terrorism: Libya, Iran, Iraq, Sudan and Syria. No significant contact with known terrorists was listed on the web site.

Contact with the Los Angeles Police Department (LAPD)

Terrorism Unit reveals the Nation of Islam has not been active in several years. LAPD do not feel that NOI is of any threat.

The following information on [redacted] was gathered from [redacted] and should be verified before any action is taken. b6 b7C b7E

[redacted]

A check of FBI/ACS on [redacted] results in several hits to cases that cannot be accessed. These cases are from 1980 to early 90's. Several are teletypes from 1991 that were not uploaded into the system and therefore have no retrievable text. Due to the age of the information I do not feel that there is useful information in these files. b6 b7C

The Chicago FO has documented conversation with [redacted] but they are of no relevance to the current case. They were in relation to his security business in Chicago and his feelings that the FBI is conspiring against African Americans. This information can be accessed if it is deemed necessary for the case. b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

- No additional information was located on [redacted] through the internet.

A check of FBI/ACS on [redacted] reveals that she is b6 b7C the subscriber to a telephone number of interest in a New York case. She had the number from 1994 through 1996. Due to the age of the information I do not feel that it is relevant in accessing the current threat. If further information is deemed necessary, the information can be retrieved.

After reviewing all of the available information on the Nation of Islam and the two captioned subjects, I cannot find a history of violence or threats of violence that would make them a threat to the court proceeding in Santa Maria. All information seems to point at a financial relationship between Michael Jackson and [redacted] with no visible ties to the Nation of Islam. b6 b7C The NOI has denied any connection to Michael Jackson.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/13/2005

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 300A-LA-236475 (Closed) -9

Title: MICHAEL JOE JACKSON
COURT PROCEEDING;
SANTA MARIA COURTHOUSE;
SANTA MARIA, CA
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: Close case.

Details: The writer request that the captioned investigation be closed. There are no outstanding leads or evidence items.

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6/14/05
Close case
C-4
6/13/05
300A-LA-236475-9